

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS

April 11, 2006 – 7:00 p.m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Broesch, Bruce, Bullermann, Cummings, Dwyer, Gundrum, Harenda, Haukohl, Herro, Hutton, Jaske, Jeskewitz, Kallin, Kipp, Klein, Kolb, Kramer, Manke, Marchese, Mitchell, B. Morris, J. Morris, Nilson, Paulson, Pavelko, Roncke, Seitz, Singert Stamsta, Stroud, Swan, Thelen and Wolff

Chairman Dwyer excused Supervisor Tortomasi's absence.

There were the following public comments:

Peter Wolf, Size of Board

David Wadd, Con, Ordinance 160-O-118

Chris Lufter, Con, Ordinance 160-O-118

Terry Cook, Con, Ordinance 160-O-118

Ellen Pawley, Pro, Funding 4-H

Richard Taugher, Pro Ordinance 160-O-118

Debra Elser, Con, Ordinance 160-O-118

Alicia Silva, Pro, Ordinance 160-O-118

Nancy Jonas, Pro Ordinance 160-O-118

Supervisor Tortomasi arrived.

Troy Fullerton, Con, Ordinance 160-O-118

The County Clerk announced the County Executive signed all ordinances from the previous Board meeting. All Supervisor received notice of one claim filed.

Supervisor Marchese moved to approve the minutes of the March 14, 2006 Board meeting. Supervisor Bullermann seconded the motion and it carried by a voice vote unanimously.

Supervisor B. Morris moved to approve the minutes of the March 28, 2006 Board meeting. Supervisor Tortomasi seconded the motion and it carried by a voice vote unanimously.

Ordinance 160-O-144 was presented for action. (Authorizing The Sale Of \$12,000,000 General Obligation Promissory Notes, Series 2006)

Supervisor Haukohl moved to adopt Ordinance 160-O-144. Supervisor Broesch seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The ordinance was adopted.

Supervisor Kipp moved to reconsider Ordinance 160-O-118 (Amend The Waukesha County Code To Repeal And Recreate Sections Regarding Establishing And Creating Twenty-Five Supervisory Districts In Waukesha County).

Supervisor Wolff seconded the motion.

Supervisor Paulson moved to call for the question. Supervisor Herro seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisors J. Morris, Mitchell, Cummings, Pavelko, Seitz, Manke, Nilson and Singert, eight (8) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The motion carried

The Board was polled on the motion to reconsider and thirty-five (35) votes were cast. Supervisors Stamsta, J. Morris, Pavelko, Seitz, Thelen, Hutton, Manke, Kramer, Klein, Jaske, Nilson, Gundrum and Singert, thirteen (13) in all voted “no”. The rest, twenty-two (22) voted “aye”. The motion carried.

Supervisor Kipp moved to amend the ordinance by substituting Map Version 1 with Map Version 2.

Supervisor Kallin seconded the motion.

The Board was polled on the amendment and thirty-five (35) votes were. Supervisors Herro, Marchese, J. Morris, Pavelko, Thelen, Hutton, Kramer, Klein, Gundrum and Singert, ten (10) in all voted “no”. The rest, twenty-five (25) voted “aye”. The amendment was adopted.

Supervisor Kallin moved to call for the question. Supervisor Behrend seconded the motion.

Supervisor Harenda left the meeting.

The Board was polled on the motion and thirty-four (34) votes were cast. Supervisors Herro, Marchese, Jeskewitz, Haukohl, J. Morris, Mitchell, Kolb, Cummings, Pavelko, Thelen, Hutton, Wolff, Bruce, Klein, Jaske, Gundrum and Singert, seventeen (17) in all voted “no”. The rest, seventeen (17) voted “aye”. The motion was defeated.

Supervisor Harenda returned.

Supervisor Manke moved to call for the question. Supervisor Kramer seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisors Stamsta, Marchese, Jeskewitz, Haukohl, Harenda, J. Morris, Mitchell, Kolb, Tortomasi, Cummings, Stroud, Pavelko, Thelen, Hutton, Broesch, Kallin, Kipp, Bruce, Klein, Jaske, Gundrum and Singert, twenty-two (22) voted “no”. The rest, thirteen (13) voted “aye”. The motion was defeated.

Supervisor Gundrum moved to call for the question. Supervisor Kramer seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisors Stamsta, Marchese, Jeskewitz, Haukohl, Mitchell, Kolb, Cummings, Pavelko, Seitz, Thelen, Hutton, Jaske, Nilson, and Singert, fourteen (14) in all voted “no”. The rest, twenty-one (21) voted “aye”. The motion was defeated.

The Board was polled on Ordinance 160-O-118 as amended and thirty-five (35) votes were cast. Supervisors Stamsta, Marchese, J. Morris, Pavelko, Seitz, Thelen, Hutton, Manke, Kramer, Klein, Jaske, Nilson, Gundrum and Singert, fourteen (14) in all voted “no”. The rest, twenty-one (21) voted “aye”. The ordinance was adopted as amended.

Chairman declared a recess.

Supervisor Harenda left the meeting.

Supervisor Gundrum was absent.

Supervisor Manke moved to confirm the appointment of Michael Becker As An Alternate Member To The Ethics Board. Supervisor Mitchell seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 160-O-134 was presented for action. (Modify Use of Planning Funds for Justice Facility Phase II Project)

Supervisor Manke moved to adopt Ordinance 160-O-134. Supervisor Jeskewitz seconded the motion.

Supervisor Gundrum returned.

The Board was polled on Ordinance 160-O-134 and thirty-four (34) votes were cast. Supervisors Seitz, Manke and Nilson, three (3) in all voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

Supervisor Kolb moved to accept the 2005 Annual Report Of The Register Of Deeds Office. Supervisor Klein seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The motion carried.

Ordinance 160-O-141 was presented for action (Signing Bonus For Pathologist Position In Medical Examiner’s Office And Modify The 2006 Budget To Appropriate Additional Funding From The Contingency Fund)

Supervisor Paulson moved to adopt Ordinance 160-O-141. Supervisor Bruce seconded the motion.

Supervisor Manke moved to call for the question. Supervisor Stamsta seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Mitchell, Kolb, Cummings, Kallin and Singert, five (5) in all voted “no”. The rest, twenty-nine (29) voted “aye”. The motion carried.

The Board was polled on Ordinance 160O- 141 and thirty-four (34) votes were cast. Supervisors Herro, Kolb, Tortomasi, Cummings, Stroud, Pavelko, Seitz, Hutton, Roncke, Kallin, Kipp, Klein, Jaske and Gundrum, fourteen (14) in all voted “no”. The rest, twenty (20) voted “aye”. The ordinance was defeated.

Ordinance 160-O-142 was presented for action. (Establish Salaries For Elected Officials)

Supervisor Paulson moved to adopt Ordinance 160-O-142. Supervisor Kramer seconded the motion.

Supervisor Herro moved to table Ordinance 160-O-142 and send back to Personnel. Supervisor Singert seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Jeskewitz, Haukohl, J. Morris, Paulson, Broesch, Dwyer, Wolff, Roncke, Kipp, Bruce and Kramer, eleven (11) in all voted “no”. The rest, twenty-three (23) voted “aye”. The motion carried.

Supervisor B. Morris left the room.

Ordinance 160-O-143 was presented for action. (Eliminate Non-Represented Compensation System Plan Non-Base Accumulating Performance Awards)

Supervisor Paulson moved to adopt Ordinance 160-O-143. Supervisor Kallin seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Herro, Stamsta, Marchese, Jeskewitz, Haukohl, J. Morris, Behrend, Mitchell, Kolb, Paulson, Bullermann, Thelen, Hutton, Broesch, Dwyer, Wolff, Roncke, Manke, Kipp, Bruce, Kramer, Klein, Jaske, Nilson and Singert, twenty-five (25) in all voted “no”. The rest, eight (8) voted “aye”. The ordinance was defeated.

Supervisor B. Morris returned.

Resolution 160-R-020 was presented for action. (Expression Of Intent To Continue Self-Insurance For Worker’s Compensation)

Supervisor Haukohl moved to adopt Resolution 160-R-020. Supervisor Broesch seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The resolution was adopted.

Ordinance 160-O-140 was presented for action. (Appropriate Additional Funds To Increase Risk Management’s Self-Insurance Reserve Levels From Existing Risk Management Fund Balance)

Supervisor Haukohl moved to adopt Ordinance 160-O-140. Supervisor Singert seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisor Pavelko voted “no”. The rest, thirty-three (33) voted “aye”. The ordinance was adopted.

Without objections, the County Clerk will submit the ordinances up to the County Executive, in the morning, for his approval.

Supervisors Manke, Kipp, Roncke, Stamsta, Seitz, Pavelko and Swan moved to adjourn to Tuesday, April 18, 2006 at 9:00 a.m. or at the call of the County Board Chair. Supervisors Manke, Kipp, Roncke, Stamsta, Seitz, Pavelko and Swan seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 11:20 p.m.

Respectfully Submitted,

Kathy Nickolaus
Waukesha County Clerk